

United States District Court

Eastern District of New York

DEPARTMENT OF AMAZONAS, et al.,

Plaintiffs,

v.

PHILIP MORRIS COMPANIES, INC.,

et al.,

Defendants.

SUBPOENA IN A CIVIL CASE

CASE NUMBER: 00 Civ 2881 (NGG)

GARAUFIS/POHORELSKY

TO: EAB, European American Bank
One Lefrak City Plaza, Flushing, NY 11368

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached.

PLACE Speiser, Krause, Nolan & Granito Two Grand Central Tower, 140 East 45th Street New York, New York 10017 Tel: 212-661-0011	DATE AND TIME 10:00 a.m. December 18, 2000
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☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Kevin A. Malone, Esquire, Attorney for Plaintiffs

November , 2000

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Krupnick, Campbell, Malone, Roselli, Buser, Slama, Hancock, Liberman & McKee
 700 Southeast Third Avenue, #100, Fort Lauderdale, Florida 33316-1186
 954-763-8181 telephone (See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Next Page)

To: EAB
European American Bank
One Lefrak City Plaza
Flushing, NY 11368

Re: All accounts in the name of **Bladen A. Rizo**, 44-25 Macnish Street, Elmhurst, NY 11373 including but not limited to account number **083358101** and any successor accounts to that account from the period January 1, 1990, through the present.

Produce the following:

1. The account application.
2. Any signature cards associated with the account.
3. The mailing address for correspondence with the account holder if different from the account address.
4. All deposit tickets for credits into the account.
5. All wire transfer advice notices for deposits into the account.
6. Copies of checks issued from the account.
7. All authorization notices for wire transfers out of the account.
8. All power of attorney letters over the account.
9. Copies of all monthly bank statements.
10. Copies of all insufficient funds notices sent to account holders.
11. Copies of any photocopies of any drivers' licenses and/or passports of any account holders.
12. Any condition file notices regarding account activity.
13. All correspondence file memoranda involving account relations.
14. Any internal due diligence reports.
15. Any suspicious activities reports filed with regard to the account activity.
16. Any cash transaction reports filed with regard to the account activity.

0113

ENA G. BARLIZA

April 8 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 5,280.00

Five mil doscientos ochenta dls DOLLARS

FLORIDA NATIONAL
Kendall Lakes Office
13700 N. Kendall Drive
Miami, Florida 33186

For G.h.

⑆066005120⑆51 0004003268⑆ 0113

BLADEN A. RIZO
44-25 MACHEN ST.
ELMHURST, NY 11373

167

4-4 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 4,300.00

Four Thousand Three hundred and 00/100 DOLLARS

EAB European American Bank
One Lohr City Plaza
Flushing, NY 11355

For Bladen A Rizo S.

⑆021001486⑆ 083⑆35810 1⑆ 0167

0104

MERCEDES OSPINO 11-48

April 10 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 5,040

Five mil cuarenta dollars DOLLARS

FLORIDA NATIONAL BANK
Kendall Lakes Office
13700 N. Kendall Drive
Miami, Florida 33186

For G.h.

⑆066005120⑆51 0004034596⑆ 0104

BLADEN A. RIZO
44-25 MACHEN ST.
ELMHURST, NY 11373

168

4-5 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 4,100.00

Four Thousand One hundred and 00/100 DOLLARS

EAB European American Bank
One Lohr City Plaza
Flushing, NY 11355

For Bladen A Rizo S.

⑆021001486⑆ 083⑆35810 1⑆ 0168

01

April 9 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 5,280.00

Five mil doscientos ochenta dls DOLLARS

Eastern National Bank
2217 Ponce de Leon Blvd.
Coral Gables, Florida 33134

For G.h.

⑆067002533⑆ 0305127698⑆ 006

BLADEN A. RIZO
44-25 MACHEN ST.
ELMHURST, NY 11373

165

4/2 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 4,700.00

Four Thousand Seven hundred and 00/100 DOLLARS

EAB European American Bank
One Lohr City Plaza
Flushing, NY 11355

For Bladen A Rizo S.

⑆021001486⑆ 083⑆35810 1⑆ 0165

224

FAUSTO CASTELLANO
MERCEDES CASTELLANO
105-28 36TH AVE., 2C
CORONA, NY 11368

4-1 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 8,500.00

Eight Thousand five hundred and 00/100 DOLLARS

BARCLAYS
BARCLAYS BANK OF NEW YORK, N.A.
300 N. WALL STREET CORONA, NY 11368

For G.h.

⑆021908521⑆ 075⑆70090⑆5⑆ 0224

BLADEN A. RIZO
44-25 MACHEN ST.
ELMHURST, NY 11373

164

4-1 1990

PAY TO THE ORDER OF MANSUR TRADING FREE ZONE \$ 4,500.00

Four Thousand five hundred and 00/100 DOLLARS

EAB European American Bank
One Lohr City Plaza
Flushing, NY 11355

For Bladen A Rizo S.

⑆021001486⑆ 083⑆35810 1⑆ 0164

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